



# COUNCIL MEETING AGENDA

June 15, 2017

9:00am – 11:00am

**Mission Statement:**

*To work together across neighboring communities to consistently protect and improve the unique and relatively unspoiled character of the physical, economic and social worlds we share...for the benefit of our future generations.*

<b>1</b>	<b>INVOCATION</b>	
<b>2</b>	<b>PLEDGE OF ALLEGIANCE</b>	
<b>3</b>	<b>ROLL CALL</b>	
<b>4</b>	<b>PUBLIC COMMENTS</b>	
<b>5</b>	<b>AGENDA</b>	Page 1
<b>6</b>	<b>MINUTES OF THE <a href="#">MAY 18, 2017 MEETING</a></b>	Page 16
<b>7</b>	<b><a href="#">DIRECTOR'S REPORT</a></b>	Page 28
	a) <a href="#">FY15-16 Audit</a>	Page 31
	b) <a href="#">FY17-18 Proposed Budget</a>	Page 117
	c) <a href="#">Attorney General's Opinion</a>	Page 130
	d) <a href="#">Quorum Requirement</a>	Page 275
	e) <a href="#">USDA Home Repair Community Outreach Meeting Flyer</a>	Page 277
	f) <a href="#">FRCA April 2017 Report</a>	Page 279
<b>8</b>	<b>STAFF SUMMARIES</b>	
	a) <a href="#">Grant Activity Sheet</a> (Information Only)	Page 282
<b>9</b>	<b><a href="#">CONSENT AGENDA</a></b>	Page 290
	a) <a href="#">Hendry County Comp Plan Amendment DEO 17-4ESR</a>	Page 292
	b) <a href="#">Lee County Comp Plan Amendment DEO 17-3ESR</a>	Page 311
<b>10</b>	<b><a href="#">REGIONAL IMPACT</a></b>	Page 327
	a) <a href="#">Charlotte County Com Plan Amendment DEO 17-2ESR</a>	Page 335
<b>11</b>	<b>COMMITTEE REPORTS</b>	
	a) Budget & Finance Committee- <b>Mayor Willie Shaw</b> - <a href="#">Financial Statements for April 2017</a>	Page 357
	b) Economic Development Committee – <b>Councilman Forrest Banks</b>	
	c) Energy & Climate Committee – <b>Mr. Don McCormick</b>	
	d) <a href="#">Estero Bay Agency on Bay Management Committee</a> – <b>Mr. James Beever</b>	Page 367
	e) Executive Committee – <b>Chair Jim Burch</b>	

Two or more members of the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program may be in attendance and may discuss matters that could come before the Peace River Basin Management Advisory Committee and Charlotte Harbor National Estuary Program, respectively, for consideration.

In accordance with the Americans with Disabilities Act (ADA), any person requiring special accommodations to participate in this meeting should contact the Southwest Florida Regional Planning Council 48 hours prior to the meeting by calling (239) 338-2550; if you are hearing or speech impaired call (800) 955-8770 Voice/(800) 955-8771 TDD.



- f) Legislative Affairs Committee – **Mr. Don McCormick**
- g) Quality of Life & Safety Committee – **Mayor Willie Shaw**
- h) Regional Transportation Committee – **Ms. Margaret Wuerstle**
- i) Interlocal Agreement/Future of the SWFRPC Committee – **Chair Jim Burch**

- [Discussion on the relevancy of the RPC](#)

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- j) Water Quality and Water Resources Management- **Vice Mayor Mick Denham**

- 12 NEW BUSINESS**
- 13 STATE AGENCIES COMMENTS/REPORTS**
- 14 COUNCIL LEGAL CONSULTANT'S COMMENTS**
- 15 COUNCIL MEMBERS' COMMENTS**
- 16 ADJOURN**

**NEXT SWFRPC MEETING DATE: TBD**

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